



CLOSED SESSION MEETING AGENDA

AMENDED 5-9-12 / SACRAMENTO LOCATION CHANGE

AMENDED 5-16-12 / ADDITIONAL LOCATION AND SAN DIEGO TO LOS ANGELES LOCATION CHANGE

May 18, 2012

10:00 AM

770 L Street (corner of 8th & L)

6th Floor, Ste. 685

Sacramento, CA 95814

AND

Metropolitan Transportation Authority

1 Gateway Plaza

3rd Floor – Huntington Conference Room

Los Angeles, CA 90012

AND

Manatt, Phelps & Phillips, LLP

695 Town Center Drive

Costa Mesa, CA 92626

AND

Hall of States Building

Office of Edmund G. Brown, Jr.

444 N. Capitol Street, NW

134 Hall of the States

Washington, D.C. 20001

PUBLIC COMMENT

An opportunity for public comment will be provided before the consideration of the closed session agenda item. Typically public comment will be limited to 2 minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. The Board will then adjourn for closed session. Board decisions, if any, made in closed session will be announced in open session.

Closed Session Meeting Only

1. Closed Session Only:

Closed session related to employment of a Chief Executive Officer

The Authority Board will meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Chief Executive Officer.

Responsible Party

Chairman Richard

Board Members

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

**770 L Street, Suite 800, Sacramento, CA 95814 (916) 324-1541, (916) 322-0827 fax
For further information you may visit the California High-Speed Rail Web site at**

www.cahighspeedrail.ca.gov

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